City of Norman, OK

Municipal Building Council Chambers 201 West Gray Norman, OK 73069



Meeting Agenda

Tuesday, September 22, 2015

6:30 PM

City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority

City Council

Mayor Cindy Rosenthal
Council Member Greg Heiple
Council Member Clint Williams
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Lynne Miller
Council Member Jerry Lang
Council Member Stephen Holman
Council Member Kyle Allison

Public wifi - connect to CityOfNormanPublic - Password: April1889.

- 1 Roll Call
- 2 Pledge of Allegiance

Minutes

3 GID-1516-19 APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF SEPTEMBER 8, 2015 NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 8, 2015 NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 8, 2015

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 8, 2015.

Attachments: Text File Minutes

September 8 CC Minutes

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or reject the minutes; and, if approved, direct the filing thereof.

ACTION TAKEN:		
1011011 1711LIV.		

Award

4 GID-1516-16 PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM TRUMAN ELEMENTARY SCHOOL.

Attachments: Text File Mayors Awards

ACTION NEEDED: Allow the Mayor to present Citizenship Awards to students from Truman Elementary School.

ACTION TAKEN:	
---------------	--

Proclamation

5 P-1516-7

PROCLAMATION P-1516-7: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, OCTOBER 6, 2015, AS "NATIONAL NIGHT OUT" IN THE CITY OF NORMAN.

Attachments: NNO Proclamation

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1516-7 proclaiming Tuesday, October 6, 2015, as "National Night Out" in the City of Norman and direct the filing thereof.

ACTION TAKEN		

6	<u>P-1516-8</u>	PROCLAMATION P-1516-8: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2015, AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY OF NORMAN Attachments: Text File Domestic Violence
		Domestic Voilence Awareness
		ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1516-8 proclaiming the month of October, 2015, as Domestic Violence Awareness Month in the City of Norman and direct the filing thereof.
		ACTION TAKEN:
7	<u>P-1516-9</u>	PROCLAMATION P-1516-9: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THURSDAY, OCTOBER 1, 2015, AS DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES DAY IN THE CITY OF NORMAN
		Attachments: Text File Mental Health Services
		Mental Health/Substance Abuse Services Day
		ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1516-9 proclaiming Thursday, October 1, 2015, as Department of Mental Health and Substance Abuse Services Day in the City of Norman and direct the filing thereof.
		ACTION TAKEN:
8	Consent Dock	ret
		Consent Docket This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 9 through Item 25 be placed on the consent docket. ACTION NEEDED: Motion to place Item through Item on the Consent Docket by unanimous vote. ACTION TAKEN:
		ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman

Appointment

the individual action needed by item.

ACTION TAKEN:

Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in

9 AP-1516-9

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ECONOMIC DEVELOPMENT ADVISORY BOARD

TERM: 08-13-15 TO 08-13-18: HOSSEIN FARZANAH, WARD 7

TERM: 08-13-15 TO 08-13-18: BEN GRAVES, WARD 4
TERM: 08-13-15 TO 08-13-18: CHRIS PURCELL, WARD 2

GREENBELT COMMISSION

TERM: 07-13-15 TO 07-13-18: MARK NANNY, WARD 1 TERM: 07-13-15 TO 07-13-18: GEORGE DOTSON, WARD 5

HUMAN RIGHTS COMMISSION

TERM: 07-13-15 TO 07-13-18: JOSE DELA CRUZ, WARD 4 TERM: 07-13-15 TO 07-13-18: HARRY WRIGHT, WARD 5 TERM: 07-13-15 TO 07-13-18: AMYIE KAO, WARD 4

NORMAN ELECTION COMMISSION

TERM: 09-01-15 TO 09-01-18: TY HARDIMAN, WARD 4

<u>Attachments:</u> Text File Appointments

ACTION NEEDED: Motion to confirm or reject the appointments.

ACTION TAKEN:

10 AP-1516-11

CONSIDERATION OF THE APPOINTMENT OF MAYOR CINDY ROSENTHAL AS A MEMBER AND COUNCILMEMBERS ROBERT CASTLEBERRY AND LYNNE MILLER AS ALTERNATE MEMBERS OF THE CENTRAL OKLAHOMA REGIONAL TRANSIT AUTHORITY TASK FORCE.

Attachments: Text File ACOG

ACTION NEEDED: Motion approve or reject the appointment of Mayor Cindy Rosenthal as a member and Councilmembers Robert Castleberry and Lynne Miller as alternate members of the Central Oklahoma Regional Transit Authority Task Force.

ACTION TAKEN: _____

Report/Communication

11 <u>RPT-1516-1</u>

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF AUGUST 31, 2015, AND DIRECTING THE FILING THEREOF.

Attachments: Text file Finance Report

Finance Report August

ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.

ACTION TAKEN: _____

12

RPT-1516-1 SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF AUGUST, 2015, AND DIRECTING THE FILING THEREOF.

Attachments: Text File Monthly Report

Monthly Report August 2015

ACTION NEEDED: Motion to acknowledge receipt of the reports and direct the filing

thereof.

ACTION TAKEN: _____

Authorization for Purchase

13

GID-1516-18 CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF BUILDINGS AND CONTENTS INSURANCE FOR THE CITY OF NORMAN FROM AMERICAN HOME ASSURANCE COMPANY IN THE AMOUNT OF \$109,124 FOR THE PERIOD OF OCTOBER 1, 2015, TO OCTOBER 1, 2016.

Attachments: Text File Insurance

Insurance Proposal

ACTION NEEDED: Motion to approve or reject authorization for the purchase of buildings and contents insurance for the City of Norman from American Home Assurance Company in the amount of \$109,124 for a one year period.

ACTION TAKE	N / ·	
AGTION TAKE	V.	

Bid

14 K-1516-43

CONSIDERATION OF AWARDING BID 1516-9, CONTRACT K-1516-43 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MCKEE UTILITY CONTRACTORS, INC., IN THE AMOUNT OF \$1,206,023.50; PERFORMANCE BOND B-1516-10; STATUTORY BOND B-1516-11; AND MAINTENANCE BOND MB-1516-4 FOR THE BERRY ROAD WATER LINE REPLACEMENT PROJECT, PHASE 2.

Attachments: Text File Berry Road II

Location Map

Bidders

Ltr. of Recommentation Phase 2

K-1516-43

Perf B-1516-10

Stat B-1516-11

MB-1516-4

PR McKee

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$1,206,023.50 to McKee Utility Contractors, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1516-43 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Berry Road Water Line Replacement Project, Phase 2; and direct the filing of the bonds.

ACTION TAKEN:	

Easement

15 E-1516-21

EASEMENT E-1516-21: CONSIDERATION OF ACCEPTANCE OF A SIDEWALK EASEMENT DONATED BY MARK REVELS FOR LOT 3, BLOCK 1, BROOKHAVEN NO. 37 ADDITION. (633 MANOR HILL DRIVE)

Attachments: Text File E-1516-21

Location Map

Easement E-1516-21

ACTION NEEDED: Motion to accept or reject Easement E-1415-21; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN:	

E-1516-22 16

EASEMENT E-1516-22: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT DONATED BY AMF DEVELOPMENT, L.L.C., FOR LOT 4, BLOCK 5, SUMMIT VALLEY ADDITION. (3317 WOOD VALLEY ROAD)

Attachments: Text File E-1516-22

Location map

E-1516-22

ACTION NEEDED: Motion to accept or reject Easement E-1415-22; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

17 E-1516-23 EASEMENT E-1516-23: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT DONATED BY AMF DEVELOPMENT, LLC. FOR LOT 31, BLOCK 1, SUMMIT VALLEY ADDITION. (3416 VALLEY HOLLOW)

Attachments: Text File E-1516-23

Location map

E-1516-23

ACTION NEEDED: Motion to accept or reject Easement E-1415-23; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Donation

18

GID-1516-17 CONSIDERATION OF THE ACCEPTANCE OF A DONATION FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE VALUED AT \$2,674 FOR ONE (1) HANDHELD LIGHT DETECTION RANGING RADAR SYSTEM (LIDAR) AND TWENTY (20) ORANGE TRAFFIC VESTS TO BE USED BY THE NORMAN POLICE DEPARTMENT.

Attachments: Text File Donation

OHSO Equipment Award Notice

ACTION NEEDED: Motion to accept or reject a donation of one (1) LIDAR and twenty (20) orange traffic vests valued at \$2,774 from the Oklahoma Highway Safety Office to be used by the Police Department.

ACTION TAKEN: _____

Contract

19 <u>K-1415-70</u> CO#1 CHANGE ORDER NO. ONE TO CONTRACT K-1415-70: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$18,262.50 FOR A REVISED CONTRACT AMOUNT OF \$1,352,937.50 FOR THE BERRY ROAD WATER LINE REPLACEMENT PROJECT, PHASE 1, AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: Text File Change Order Central

Change Order 1

PO Central

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1415-70 with Central Contracting Services, L.L.C., increasing the contract amount by \$18,262.50 for a revised contract amount of \$1,352,937.50; and, if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$27,058.75 to Central Contracting Services, L.L.C.

ACTIONI TAKENI	
ACTION TAKEN:	

20 <u>K-1415-90</u> Amd #1 AMENDMENT NO. ONE TO CONTRACT K-1415-90: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE SANBORN MAP COMPANY, INC., IN AN AMOUNT NOT-TO-EXCEED \$14,970.74 FOR A REVISED CONTRACT AMOUNT OF \$131,844.64 TO UPDATE THE EXISTING PLANIMETRIC MAPPING FOR THE GEOGRAPHIC INFORMATION SYSTEMS DIVISION.

Attachments: Text File Sanborn Amendment

Amd 1 to K-1415-90

PR Sanborn

ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract K-1415-90 with Sanborn Map Company, Inc., in an amount not-to-exceed \$14,970.74 for a revised contract amount of \$131,844.64 and, if approved, authorize the execution thereof.

ACTION TAKEN:	

21 K-1516-40

CONSIDERATION OF ACCEPTANCE OF A 2014 CONTINUUM OF CARE PLANNING GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$4,337 TO BE USED FOR THE COORDINATION OF ACTIVITIES RELATED TO HOMELESSNESS, APPROVAL OF CONTRACT K-1516-40, AND BUDGET APPROPRIATION.

<u>Attachments:</u> Text File Continuum of Care

Norman COC Planning Grant

ACTION NEEDED: Motion to accept or reject a 2014 Continuum of Care Planning Grant in the amount of \$4,337 to be used for the coordination of activities related to homelessness; and, if accepted, approve Contract K-1516-40, authorize the execution thereof and the Mayor to sign supplemental grant documents, if required, and appropriate \$4,337 from the Community Development Fund Balance (021-0000-253-20-00) to Professional Services/Training and Development (021-4090-463.40-17) and, upon reimbursement, deposit the funds into Other Revenue/COC Planning Grant (021-0000-331.13-85).

22 <u>K-1516-42</u>

CONTRACT K-1516-42: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TUSA CONSULTING SERVICES II, L.L.C., IN THE AMOUNT OF \$67,500 TO PROVIDE CONSULTANT SERVICES FOR PHASE II OF THE REPLACEMENT OF THE CITY'S EMERGENCY COMMUNICATION SYSTEM.

<u>Attachments:</u> Text File TUSA

<u>K-1516-42</u>

PR Tusa

ACTION NEEDED: Motion to approve or reject Contract K-1516-42 with TUSA Consulting Services II, L.L.C., in the amount of \$67,500; and, if approved, authorize the execution thereof.

ACTION TAKEN:			

23 K-1516-46

CONTRACT K-1516-46: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA WATER RESOURCES BOARD (OWRB) IN THE AMOUNT OF \$100,000 TO IMPLEMENT THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) DISCOVERY PROGRAM FOR THE LITTLE RIVER WATERSHED AND COMPLETE FLOODPLAIN MAPPING OF THE 10 MILE FLAT CREEK AND BROOKHAVEN CREEK WATERSHEDS.

Attachments: Text File OWRB

Lower Canadian - Walnut

Little Watershed

K-1516-46

PR OWRB

ACTION NEEDED: Motion to approve or reject Contract K-1516-46 with the Oklahoma Water Resources Board in the amount of \$100,000; and, if approved, authorize the execution thereof.

Resolution

24 R-1516-18

RESOLUTION R-1516-18: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$20,658 FROM THE CAPITAL FUND BALANCE AND TRANSFERRING \$92,781 FROM THE DOWNTOWN PARKING LOT CAPITAL PROJECT ACCOUNT TO THE GENERAL FUND DEBT SERVICE ACCOUNT TO PARTIALLY REPAY THE PRINCIPAL BALANCE OF A NOTE FROM REPUBLIC BANK OF NORMAN FOR THE DOWNTOWN (GRAY STREET) PARKING FACILITY.

Attachments: Text File R-1516-18

R-1516-18

R-1213-66

R-1213-61

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-18.

ACTION TAKEN: _____

25 R-1516-19 RESOLUTION R-1516-19: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$341,000 FROM THE RISK MANAGEMENT FUND BALANCE TO BE USED TO REPAIR HAIL DAMAGE TO CITY VEHICLES AS A RESULT OF THE MAY 2015 STORM EVENT TO BE REIMBURSED BY FEDERAL EMERGENCY MANAGEMENT AGENCY.

Attachments: Text File R-1516-19

R-1516-19

Storm Damage 05-07-2015

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-19.

ACTION TAKEN: ____

Non-Consent Items

26

GID-1516-14 PUBLIC HEARING ON THE PROPOSED 2014 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF GRANT (CDBG-DR 14) APPLICATION IN THE AMOUNT OF \$5,004,821 TO BE SUBMITTED TO THE OKLAHOMA DEPARTMENT OF COMMERCE.

Attachments: Text File Public Hearing

Application Summary

Resolution

CDBG DR14 Project List City of Norman.pdf

Locations

Citizen Participation Timeline

ACTION NEEDED: Motion to conduct a public hearing.

ACTION TAKEN: ACTION NEEDED: Motion to close the public hearing. ACTION TAKEN:

ACTION NEEDED: Motion to approve or reject recommendations regarding the proposed 2014 Community Development Block Grant Disaster Relief Grant (CDBG-DR) in the amount of \$5,004,821; and, if approved, adopt Resolution R-1516-15, authorize the Mayor to sign any supplemental documentation and direct the submission thereof to the Oklahoma Department of Commerce.

ACTION TAKEN:

27 PP-1516-3

CONSIDERATION OF A PRELIMINARY PLAT FOR BIO-CIDE EAST PARK ADDITION. (GENERALLY LOCATED EAST OF NORTH FLOOD AVENUE/HIGHWAY 77 AND WEST OF 24TH AVENUE N.W.)

Attachments: Text File Biio Cide Prelim

Traffic Impact

Location Map

Preliminary Plat

Preliminary Site Plan

Staff Report

Transportation Impacts

Pre-Development Summary

Greenbelt Commission Comments

8-13-15 PC Minutes

ACTION NEEDED: Motion to approve or reject the preliminary plat for Bio-Cide East Park Addition.

ACTION TAKEN:	

28 R-1516-7

RESOLUTION R-1516-7: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOTS 1 AND 2, BLOCK 1, CLEVELAND INDUSTRIAL PARK, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE INDUSTRIAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (3160 AND 3170 SOUTH CLASSEN BOULEVARD)

Attachments: Text File R-1516-7

R-1516-7

2025 Map

Staff Report

Pre-Development Summary

Greenbelt Commission Comments

8-13-15 PC Minutes

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-7; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

ΔΟΤΙΟΝΙ ΤΔΚΕΝΙ·		

CONSIDERATION OF ORDINANCE O-1516-6 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS 1 AND 2, BLOCK 1, CLEVELAND INDUSTRIAL PARK, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3160 AND 3170 SOUTH CLASSEN BOULEVARD)

Attachments: Text File O-1516-6

O-1516-6

Location Map

Site Plan

Staff Report

8-13-15 PC Minutes

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-6 upon Second Reading section by section.

ACTION TAKEN: _	
ACTION NEEDED: as a whole.	Motion to adopt or reject Ordinance O-1516-6 upon Final Reading
ACTION TAKEN:	

CONSIDERATION OF ORDINANCE O-1516-9 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A UTILITY EASEMENT AND DRAINAGE EASEMENT LOCATED IN THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED SOUTH OF MEDICAL PARK DRIVE AND NORTH OF HEALTHPLEX PARKWAY WITHIN BLOCK 3, NRH MEDICAL PARK WEST ADDITION, SECTION 3, A PLANNED UNIT DEVELOPMENT)

Attachments: Text File O-1516-9

O-1516-9

Location Map

Clerk Memo

Request Medical Park Closure

Letters of Non-Objection

Staff Report

8-13-15 PC Minutes

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-9 upon Second Reading section by section.

ACTION TAKEN:	
ACTION NEEDED as a whole.	: Motion to adopt or reject Ordinance O-1516-9 upon Final Reading
ACTION TAKEN:	

CONSIDERATION OF ORDINANCE O-1516-13 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING SECTION 20-609 TO ARTICLE VI, CHAPTER 20 OF THE CODE OF THE CITY OF NORMAN PROHIBITING THE USE OF AN ELECTRONIC COMMUNICATION DEVICE FOR THE PURPOSE OF COMPOSING, SENDING, OR READING A TEXT MESSAGE WHILE OPERATING A MOTOR VEHICLE THAT IS IN MOTION WHEN THE VEHICLE IS ON ROADS AND STREETS OF THE CITY OF NORMAN; PROVIDING FOR FINES AND COSTS FOR VIOLATION, EXCEPTIONS IN CERTAIN CIRCUMSTANCES, DEFINITIONS AND AN EFFECTIVE DATE OF NOVEMBER 1, 2015; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: Text File O-1516-13

Ordinance - clean

Annotated Ordinance

Pertinent Excerpt Oversight Minutes

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-13 upon Second Reading section by section.

ACTION TAKEN: _	
ACTION NEEDED: as a whole.	Motion to adopt or reject Ordinance O-1516-13 upon Final Reading
ACTION TAKEN: _	

CONSIDERATION OF ORDINANCE O-1516-14 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE VI, SECTION 20-607 OF CHAPTER 20 OF THE CODE OF THE CITY OF NORMAN BY MODIFYING THE REQUIREMENT FOR PROPER USE OF A CHILD RESTRAINT SYSTEM FOR A CHILD IN A VEHICLE OPERATED ON ROADWAYS AND STREETS OF THE CITY OF NORMAN; PROVIDING FOR EXCEPTIONS IN CERTAIN CIRCUMSTANCES; PROVIDING THAT SUCH VIOLATIONS OF THE REQUIREMENTS WILL BE ADMISSIBLE IN CIVIL ACTIONS IN CERTAIN INSTANCES; EXEMPTING INSPECTORS FROM LIABILITY IN CERTAIN INSTANCES; ESTABLISHING FINES AND COSTS FOR CERTAIN VIOLATIONS; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: Text File O-1516-14

Ordinance Clean

Annotated Ordinance

ACTION TAKEN: _____

Pertinent Excerpts Oversight Minutes

Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-14 upon Final Reading as a whole.

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-14 upon Second

33 R-1516-9

RESOLUTION R-1516-9: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE A TRACT OF LAND LYING IN THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE HIGH DENSITY RESIDENTIAL DESIGNATION. (EAST SIDE OF 12TH AVENUE S.E. ON THE NORTH SIDE OF COBBLESTONE CREEK DRIVE)

Attachments: Text File R-1516-9

R-1516-9 2025 Map Staff Report

Pre-Development Summary

8-13-15 PC Minutes

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-9; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto

A O TION I TARKEN		
ACTION TAKEN:		

CONSIDERATION OF ORDINANCE O-1516-8 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE A TRACT OF LAND LYING IN THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (EAST SIDE OF 12TH AVENUE S.E. ON THE NORTH SIDE OF COBBLESTONE CREEK DRIVE)

Attachments: Text File O-1516-8

O-1516-8

Location Map

PUD Narrative w Exhibits

Protest Map and Protest as of 8-13-15

Support Map and letters as of 8-13-15

Support Petitions as of 8-13-15

Staff Report

8-13-15 PC Minutes

ACTION NEEDED: Motion to adopt or reject Ordinance O-1516-8 upon Second Reading section by section.

ACTION TAKEN: _	
ACTION NEEDED: as a whole.	Motion to adopt or reject Ordinance O-1516-8 upon Final Reading
ACTION TAKEN:	

35 PP-1516-4

CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR COBBLESTONE CREEK ADDITION. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF CEDAR LANE ROAD ON THE EAST SIDE OF 12TH AVENUE S.E. AT COBBLESTONE CREEK DRIVE)

Attachments: Text File Cobblestone Prelim

Traffic Impacts

Location Map

Preliminary Plat

Staff Report

Transportation Impacts

Greenbelt Commission Comments

8-13-15 PC Minutes

ACTION NEEDED: Motion to approve or reject the revised preliminary plat for Cobblestone Creek Addition.

ACTION TAKEN:	
---------------	--

36 Miscellaneous Discussion

This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to five minutes or less.

37 Adjournment